



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEYOND REALITY MUSIC LIMITED**

Company Number: **05526826**



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X5H1NN80

Company Name: **BEYOND REALITY MUSIC LIMITED**

Company Number: **05526826**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000
Prescribed particulars			
TO BE CONFIRMED LATER			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	2000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1740 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARCADIAN INVESTMENT COMPANY LTD**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY ADAMS**

Shareholding 3: **60 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN CUNNINGHAM**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN WATTS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **03/08/2016**

Name: **ARCADIAN INVESTMENT COMPANY LTD**

Registered or Principal Office Address: **SYRESHAM HOUSE 45 HIGH STREET
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5HL**

Legal Form: **LIMITED**

Governing Law: **COMPANIES HOUSE**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **5434315**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor